



State of Tennessee
Health Services and Development Agency

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AGENDA

Legislative Plaza
Room 31
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, July 23, 2014
8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL **9 members present – Jordan, Mills, Doolittle, Johnson, Flora, Gaither, Hodge, Byrd, Wright**
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. ELECTION OF -- **VICE-CHAIR: Mr. Doolittle nominated by Mr. Johnson. Seconded by Mr. Mills and Ms. Byrd [8-0-: 1 abstained-Mr. Doolittle]**—and **CHAIR: Mr. Johnson nominated by Mr. Wright. Seconded by Mr. Doolittle [9-0-0]**
- V. APPROVAL OF MINUTES -- **Ms. Jordan moved for approval. Dr. Flora seconded. [9-0-0]**
- VI. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- VII. CERTIFICATE OF NEED APPLICATIONS

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Jordan
(9-0-0)

CONDITION: 2
cardiologists to be
hired on a full time
basis

- A. Dyersburg Regional Medical Center, Dyersburg (Dyer County), TN — CN1403-007
The expansion of cardiac catheterization services to include interventional (therapeutic) cardiac catheterization procedures. Catheterization services are currently limited to diagnostic only. The estimated project cost is \$367,763.00.

Opposition: Jackson-Madison County General Hospital
DEFERRED FROM THE JUNE MEETING

APPROVED

Motion: Mr. Wright
2nd: Mr. Mills
(9-0-0)

- B. Starr Regional Medical Center--Etowah, Etowah (McMinn County), TN — CN1404-009
The expansion of the hospital's existing ten (10) bed geri-psychiatric unit to fourteen (14) beds. The expansion of the geriatric psychiatric unit will be accomplished without increasing the total bed complement of the Etowah satellite (72) by redistributing 4 acute care beds (medical-surgical) to the geriatric psychiatric classification. This reclassification will not impact the total beds physically located at the main campus in Athens (118) or the total licensed beds for both sites (190). The estimated project cost is \$1,282,050.00.

APPROVED

Motion: Mr. Wright
2nd: Mr. Mills
(9-0-0)

- C. Christian Care Center of Bristol, Bristol (Sullivan County), TN — CN1404-012
The relocation and replacement of a 120* bed nursing home from 261 North Street, Bristol (Sullivan County) to 2830 Highway 394, Bristol (Sullivan County), Tennessee. The estimated project cost is \$11,953,747.00.

*These beds are not subject to the 2013-2014 Nursing Home Bed Pool.

VIII. GENERAL COUNSEL'S REPORT

Dr. Flora recused

APPROVED

Motion: Mr. Mills
2nd: Ms. Byrd
(8-0-0)

- A. Baptist Plaza Surgicare, Nashville (Davidson County), TN — CN1307-029A
Request to modify the previously approved certificate of need in the following manner: 1) Move the project within the campus of Saint Thomas Midtown Hospital (formerly known as Baptist Hospital); 2) Decrease the project cost; and 3) Slightly increase the square footage. The project was approved on October 23, 2013 for the relocation and replacement of the existing 9 operating room and 1 procedure room multi-specialty ambulatory surgical treatment center from the basement of the Medical Plaza 1 building to a new medical building to be constructed across the street from the existing surgery center on the corner of Church Street and 20th Avenue. The certificate of need will expire on December 1, 2015. The project cost was estimated to be \$29,836,377.00.

APPROVED

Motion: Mr. Wright
2nd: Mr. Doolittle
(9-0-0)

- B. Overton County Nursing Home, Livingston (Overton County), TN — CN1204-017A
Request for a six month extension to the expiration date from September 1, 2014 to March 1, 2015. The project was approved on July 25, 2012 for the modification by new construction and renovation of the existing 160-bed nursing home. The estimated project cost is \$6,344,844.00.

C. Conflict of Interest & Ex Parte discussion.

D. Contested Case Update

IX. OTHER BUSINESS

X. ADJOURNMENT